

Thursday May 11, 2023 – 10:00 A.M. *Subject to Change*

CALL TO ORDER – (1:00)
PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL

MINUTES – I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, May 4, 2023 for regular session.

APPOINTMENTS

10:05 Jean Eckelberry- Clerk Retirement – (3:02) Year in Review – (14:16)

COMMISSIONER REPORTS

Commissioner Bill Frankart – (30:05) Commissioner Tyler Shuff – (39:58) Commissioner Anthony Paradiso – (49:38)

Introduction of Ohio State Extension Office ANR Educator Pressley Buurma (44:45)

OSS Solid Waste Management Plan Five-Year Update discussion and approval: (53:08)

COUNTY ADMINISTRATOR'S REPORT – (59:36)

OLD BUSINESS-

NEW BUSINESS - (1:05:14)

- Supplemental Appropriations
 - o Concealed Carry Fund (1028) Equipment \$14,799.00
 - o General Special Projects (1193) Contract Services \$1,645.00
 - o General Special Projects (1193) Leases \$531.80
 - o General Special Projects (1193) Software License/Services \$3,960.00

RESOLUTION ESTABLISHING A BUDGET STABILIZATION FUND FOR SENECA REGIONAL PLANNING COMMISSION

ADMINISTRATIVE SIGNINGS-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes. (1:12:00)